

# UNITED STATES DISTRICT COURT

Western District of Pennsylvania

UNITED STATES OF AMERICA

v.

Timothy Milton Vales

## Judgment in a Criminal Case

(For Revocation of Probation or Supervised Release)

Case No. 2:03-cr-00014-001

USM No. #02932-068

Penn Hackney, AFD

Defendant's Attorney

### THE DEFENDANT:

☒ admitted guilt to violation of condition(s) 1 through 6 of the term of supervision.

☐ was found in violation of condition(s) \_\_\_\_\_ after denial of guilt.

The defendant is adjudicated guilty of these violations:

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Ended</u>
1	The defendant shall not commit another Federal, State or Local Crime	08/03/2011
2	The defendant must report to the Probation Officer within 72 hours of release from custody	03/22/2010

The defendant is sentenced as provided in pages 2 through 3 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has not violated condition(s) \_\_\_\_\_ and is discharged as to such violation(s) condition.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

Last Four Digits of Defendant's Soc. Sec. No.: 9359

Defendant's Year of Birth: 1963

City and State of Defendant's Residence:  
Pittsburgh, PA

11/26/2012

Date of Imposition of Judgment

Gary L. Lancaster

Signature of Judge

Gary L. Lancaster,

Chief U.S. Judge

Name and Title of Judge

11 | 30 | 12

Date

DEFENDANT: Timothy Milton Vales  
CASE NUMBER: 2:03-cr-00014-001

**ADDITIONAL VIOLATIONS**

<u>Violation Number</u>	<u>Nature of Violation</u>	<u>Violation Concluded</u>
3	The defendant shall pay restitutin through monthly instal ments of at least 10% of his gross monthly income. Payments shall begin within 30 days of defendant's release from the custody of the Bureau of Prisons	11/06/2012
4	The defendant shall not incur new credit charges, or open additional lines of credit, without the approval of the probation officer, unless he is in compliance with a restitution payment schedule	07/31/2010
5	The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five (5) days of the month	07/31/2010
6	The defendant shall notify the probation officer at least 10 days prior to any change in residence or employment	07/31/2010

DEFENDANT: Timothy Milton Vales  
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### IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of :

27 months of incarceration with no supervision to follow.

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court recommends to the Bureau of Prisons that defendant be housed at the most suitable facility nearest Pittsburgh, Pennsylvania.

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_ .  
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- ☐ before 2 p.m. on \_\_\_\_\_ .  
☐ as notified by the United States Marshal.  
☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_ with a certified copy of this judgment.

\_\_\_\_\_  
UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL